



CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202

REGULAR COUNCIL MEETING
TUESDAY, JANUARY 12, 2010
7:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Regular Council Meeting** will be held on **Tuesday, January 12, 2010**.

The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **7:00 P. M.**

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- Regular Council Meeting and Public Hearing 12/8/09
- Special Council Meeting and Public Hearing 12/22/09

V. PUBLIC COMMENTS

A.R.S. 38-431.01 authorizes (but does not mandate) the City Council to make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, and to allow individuals to address the public body on any issue within the jurisdiction of the public body. The time will be limited to three (3) minutes per speaker. Those wishing to address the public body shall limit his or her remarks to issues within the jurisdiction of the public body. However, this forum shall not be used for making personal attacks or discussing personal issues directed to any individual member of the City Council.

VI. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$127,563.36 (*December 12, 2009 to January 8, 2010*)

- B. DISCUSSION AND/OR ACTION:** Ordinance # 2010-01: An Ordinance of the City of Tombstone, Arizona, to amend Title 6, Chapter 1 of the Tombstone City Code and authorizing the Fire Department to execute on behalf of the City of Tombstone Volunteer Fire Department Subscription Service Agreement.
- C. DISCUSSION AND/OR ACTION:** Request by Carlie Cole and Girl Scout Troop 217 to hold a cookie booth sale on the boardwalk in front of the Art Gallery located on Allen St.
- D. DISCUSSION AND/OR ACTION:** Placement of directional signs within the Historic District.

VII. MAYOR'S STATE OF THE CITY ADDRESS

VIII. MOTION TO ADJOURN

Dustin Escapule, Mayor

Posted: 1/11/2010

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.